



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk

Special Commission Meeting

Thursday, April 7, 2016 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – March 14, 2016 Meeting – A/R*
3. Executive Session
 - Personnel
4. NICE Request for Banners (Janet Evelyn) (Pgs. 8-10)
5. CMEEC: Regional Competitiveness Presentation (Justin Connell)
6. Renewal of Jumar Marketing Service Contract – A/R*
7. Procedural Handout
8. Summer Concerts
9. General Manager's Report
 - Update on WWTP Solar Feasibility Analysis
 - Update on April's Tree Lighting – Child Abuse Awareness Month
 - Update on System Performance
 - Update on Sea Wall Repair
10. Discussion/Analysis of Financial Statements/Key Performance
11. Project Summary Q&A
12. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

Charles L. Yost	203-853-0837	Chairman	James Smith	203-866-9271	General Manager
David L. Brown	203-866-8099	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer